

**Mississippi State Port Authority  
Regular Commission Meeting  
MSPA Administrative Office  
July 25, 2019  
AGENDA  
8:30 AM**

---

1. CALL TO ORDER/QUORUM
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MEETING MINUTES
5. APPROVAL OF TRAVEL
6. FINANCIAL REPORT - DEEDEE WOOD

**A. DISBURSEMENTS**

**B. LICENSES**

**C. PROGRESS PAYMENTS**

**1. BALCH & BINGHAM, LLP / 18-FD-04**

GENERAL LEGAL SERVICES - \$ 17,990.75  
SOUTHERN INDUSTRIAL CONTRACTORS - \$ 85,452.66  
RESTORATION ACTIVITIES - \$ 32,063.95  
COTTON COMPRESS - \$ 896.25  
COTTON COMPRESS REMEDIATION - \$ 293.75  
EUTAW - \$ 822.50

TOTAL BALCH & BINGHAM - \$ 137,519.86

**2. DIGITAL ENGINEERING / 17-EN-04**

GENERAL ENGINEERING - TASK 1 - \$ 28,703.50  
EAST PIER FENDER PROJECT - TASK 2 - \$ 2,603.50  
SHED 16 MODIFICATIONS - TASK 3 - \$ 146.00  
CHEMOURS ENHANCEMENT & E PIER MANAGEMENT - TASK 6 - \$ 24,452.25  
SHED 53 COLD STORAGE PRELIM STUDY - TASK 7 - \$ 54,071.00

TOTAL DIGITAL ENGINEERING - \$ 109,976.25

**3. QUALITY ENGINEERING SERVICES, INC. / 17-EN-05**

EAST PIER WHARF IMPROVEMENTS - \$ 5,240.00

**4. W.C. FORE TRUCKING, INC. / 18-EN-04**

EAST PIER WHARF IMPROVEMENTS - \$ 390,984.90

**D. REQUEST FOR CASH**

**1. RESTORATION AGREEMENT RFC #254**

CH2M HILL - \$ 67,522.83

ELEY, GUILD, HARDY - \$ 176,847.75

MSPA - \$ 65,066.06

TOTAL REQUEST FOR CASH #254 - \$ 309,436.64

**2. RESTORATION AGREEMENT RFC #255**

MSPA - \$ 2,286.00

**7. OLD BUSINESS**

A. (JW) APPROVAL OF MODIFICATION NO. 3 TO WORK ORDER NO. 1 WITH DIGITAL ENGINEERING UNDER CONTRACT NO. 17-EN-04

B. (JW) APPROVAL OF A NOTICE OF AWARD FOR THE COTTON COMPRESS SECURITY FENCING PROJECT

C. (SM) APPROVAL OF MODIFICATION NO. 1 TO CONTRACT NO. 17-OP-02 WITH SWETMAN SECURITY SERVICE, INC.

D. (NF) APPROVAL OF MODIFICATION NO. 11 TO CONTRACT NO. R115-06-02 (CDBG SUB-RECIPIENT AGREEMENT)

**8. NEW BUSINESS**

A. (JD) CONSIDERATION OF RESOLUTION NO. 19-03 REGARDING THE HONORABLE WILLIAM THAD COCHRAN

B. (DW) APPROVAL OF FY21 LBO BUDGET

C. (JW) APPROVAL OF WORK ORDER NO. 8 WITH DIGITAL ENGINEERING UNDER  
CONTRACT NO. 17-EN-04

D. (JD) AUTHORIZATION TO SUBMIT AN APPLICATION FOR GULF COAST  
RESTORATION FUNDS

E. (NF) AUTHORIZATION TO ADVERTISE FOR BID THE FOUNDATION PACKAGE  
FOR THE OCEAN ENTERPRISE FACILITY

9. RESTORATION/ENGINEERING UPDATE - NICK FOTO/JOHN WEBB

10. OPERATIONS REPORT - MATTHEW WYPYSKI

11. EXECUTIVE DIRECTOR'S REPORT - JONATHAN DANIELS

12. GENERAL COUNSEL COMMENTS

13. MDA COMMENTS

14. COMMISSIONER COMMENTS

15. EXECUTIVE SESSION - REAL ESTATE AND LEASE MATTERS